



SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006

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Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Date:

To

THE GENERAL MANAGER,
DEPARTMENT OF NON-BANKING SUPERVISION (DNBS)
RESERVE BANK OF INDIA
SANSAD MARG, NEW DELHI-110002

REF: DNBR.009/CGM(CDS)-2015 DATED 27TH MARCH, 2015

SUB: INTIMATION REGARDING APPOINTMENT OF CS

Dear Sir

In regard to Para 25 of Notification No. DNBR.009/CGM(CDS)-2015 dated 27th March, 2015 please be informed that the Company in its Board Meeting held on 12th May, 2023 has appointed Mr. Rahul Kapasiya (M. No. A70811 of ICSI) as Company Secretary with effect from 17.05.2023. Form DIR-12 filed for her appointment is attached as ***Annexure-1***.

Please find the above enclosures in order for your kind consideration and perusal.

Thanking You

Yours faithfully

For and on behalf of
SRI AMARNATH FINANCE LIMITED

Rakesh Kapoor

RAKESH KAPOOR
MANAGING DIRECTOR
DIN: 00216016